

BOARD OF PUBLIC WORKS AND SAFETY  
NOVEMBER 23, 2015

Members present Jonathan, James Trimble and Roland Shelton; Cary Sparks was absent.

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting November 9, 2015**

James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

**NEW BUSINESS**

**1. Change Order #1 – Margaret Avenue 7<sup>th</sup> Street to 14<sup>th</sup> Street Project**

This change order was generated in order to compensate Feutz Contractors for extra time and material necessary in order to undercut a portion of the subgrade that was determined to be unsuitable to support the roadway. The unsuitable material was removed and replaced with approximately 900 tons of B-Borrow. The unit price of this change order is \$19.95 per ton making the total change to the contract \$17,955.00.

**2. Hardship Request**

Based on a positive recommendation from the Terre Haute Fire Department James Trimble made a motion to approve the hardship; this was seconded by Roland Shelton and approved by the Board.

**3. Tax Abatement – Sycamore Hotel Partners**

Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

**4. Request from Commercial Residential Nuisance Animal Control Wildlife and Pest Management to use a Lift in the Right-of-Way at 7<sup>th</sup> and Wabash**

Based on positive recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

**5. Payroll**

Roland Shelton made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

**6. PO Registers**

Roland Shelton made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

There being no further business Roland Shelton made a motion to adjourn; this was seconded by James Trimble and approved by the Board.

Robin A Drummy, Administrator